MINUTES: Hamilton Historical Board  
Tuesday, 20 August, 2013 – 12:30 pm – 2:30 pm  
Lister Basement Meeting Room

CHAIR: Rob Hamilton  
MINUTE TAKER: Lee-Anne Dantzer  
PRESENT: Susanne Noordyk, Pat Saunders, John Nixon, Bob Williamson, Robert Hamilton, Kathy Wakeman, Mary Anderson, Carolyn McCann, Robin McKee,  
STAFF: Christopher Redford, Sonia Mrva  
REGRETS: Ian Kerr-Wilson, Russ Powers  
GUESTS:

APPROVAL OF AGENDA
That the August 2013 Agenda of the Hamilton Historical Board be approved. ()

1. DECLARATION OF INTEREST (None)

2. APPROVAL OF MINUTES – MOTION: That the June 2013 minutes of the Hamilton Historical Board be approved (Pat, Susanne, PASSED)

3. ANNOUNCEMENTS
   • Pat- Sara Calder Day notice from paper. HHB should know when an event is happening. Can HHB please be provided with upcoming events at the bottom of future HHB reports? Christopher will follow up.
   • Bob- New talks/presentation on September 10 at Chedoke Church.
   • Robin- Hamilton Scourge event info? Chris – Mike McAllister for information.
   • Robin- plaque for Studebaker plant. Peter Stokes passing and memorial service.
   • Kathy- volunteers to be noted in the minutes.
   • Bob- Colwyn Beynon columnist for mountain news passing, and Bob approached to write column once a month.

4. ITEMS OF MOTION

4.1 1812 COMMEMORATIVE MOTIONS
   4.1.1 Communications & Education Sub-committee
   4.1.2 Editorial Team
   4.1.3 Heritage Events Sub-Committee
   4.1.4 Joint Plaquing Sub-Committee

4.2 OTHER ITEMS OF MOTION
   4.2.1 Communications & Education Sub-Committee
   • Bennetto/ Bailey Award changes. Document needs to be amended. John and Susanne to oversee forms.

MOTION: To approve secondary school awards and Bailey award for minor editorial changes. (Carolyn, Pat, PASSED, Bob, Susanne, Robin NO)

4.2.2 Editorial Team
4.2.3 Joint Plaquing Sub-Committee
4.2.4 Heritage Events Subcommittee


6. BUSINESS ITEMS
6.1. Committee Reports (5 minutes each for questions)

6.1.1. Communications & Education Sub-committee – John Nixon
- Susan E. Bennetto Award, Historicity

6.1.2. Editorial Team – Christine Lei
- Submissions in by October 1, more than half of the articles are in.

6.1.3. Heritage Events Sub-Committee – Pat Saunders
- George Hamilton day a success.
- Close Bay St. for the event next year.

6.1.4. Joint Plaquing Sub-Committee – Robin McKee
- Commemorative plaques (pg. 12-57).
- Sara Calder unveiling.
- Unveiling of Burlington Races plaque, September 28.
- HMS Star October 22, 7pm (7.4)
- Heritage Recognition plaques.
- The Electric City (6.3) and Brock Stepped Here (7.2) not in ground yet.
- Three similar plaques. Chris meeting with parks.
- Gore Park Fountain plaque is missing.
- Plaque inventory- invitation for Ian to attend committee meeting and go forward.
- New business- suggestions for future plaques.
- Ceremony Division- plaque unveiling and tour of Navy Base, Tuesday October 22, 7pm
- Policy to designate a property plaque.
- Ivor Wynn Stadium rename.
- Jimmy Thomson pool.

That the reports of Item 6.1 be received.

6.2. Questions Arising from Other Reports/Projects
(5 minutes each for questions)

6.2.1. Municipal Heritage Committee – Kathy Wakeman
6.2.2. War of 1812 Bicentennial C.A.C. – Robin McKee
6.2.3. City Museums Programme Committee – Carolyn McCann
6.2.4. City Museum & Archive Sub-Committee – Rob Hamilton

That the reports of Item 6.2 be received.

6.3. Questions Arising from Museum Reports (5 minutes each for questions)

6.3.1. Battlefield House Museum & Park – Kathy Wakeman
6.3.2. Hamilton Children’s Museum - Carolyn McCann
6.3.3. Dundurn National Historic Site – Pat Saunders
6.3.4. Hamilton Military Museum – Christine Lei
6.3.5. Fieldcote Memorial Park & Museum – Christopher Redford
6.3.6. Griffin House – Robin McKee
6.3.7. Hamilton Museum of Steam & Technology – Kathy Wakeman
6.3.8. Whitehern Historic House & Garden – Mary Anderson

MOTION: That all reports of Items 6.1, 6.2, and 6.3 be received (Kathy, Pat, UNANIMOUSLY PASSED)

7. Other HHB Business

7.1 Grounds Use Requests
That the reports of all items be received

8. New Business
- City Hall planters
SONIA MRVA SPEAKING ON BEHALF OF IAN KERR-WILSON:
- Budget process started.
- Downtown heritage inventory- post cards with website to view presentation if missed and survey.
- ERA survey of Beasley neighbourhood.
- Building Stories website. How do we make it work?

9. Adjournment (*)&
Next Meeting: September 17, 2013 – Fieldcote Memorial Park and Museum, 64 Sulphur Springs Rd., Ancaster.